



Agenda

**CITY OF SANTA FE / SANTA FE COUNTY
REGIONAL PLANNING AUTHORITY
Tuesday, September 16, 2003, 6:00 P.M.
County Administration Building
Commissioners Chamber
102 Grant Avenue
SANTA FE, NEW MEXICO**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES from the August 19, 2003 meeting**
- E. RPA BUSINESS ITEMS:**
 - 1. Project budget/timeline review and task force appointments to the Regional Affordable Housing Task Force (*tabled from August 19, 2003*).
 - 2. Update by the RPA subcommittee regarding the SJM28 meeting with Estevan Lopez, P.E., Director of the NM Interstate Stream Commission, followed by RPA direction to staff as to next step or action by the Authority.
 - 3. Discussion of possible dates for a presentation/work session from representatives of model regional water authorities.
 - 4. Discussion and direction to staff regarding the growth allocation assumptions (*tabled from August 19, 2003*).
 - 5. Designation of "conceptual or test case" growth priority areas in order to test sensitivity of the growth allocation model.
- F. SANTA FE MPO TRANSPORTATION POLICY BOARD BUSINESS ITEMS:**
 - 1. Review and discussion of the New Mexico Department of Transportation Santa Fe Relief Route Study that was completed for the Santa Fe Relief Route/NM599. (NMDOT staff)
 - 2. Review of options and priorities for NM599 grade separated interchanges including a possible NM599/CR62 interchange and TPB recommending actions relating to prioritization.
- G. MATTERS FROM THE AUTHORITY**
- H. STAFF COMMUNICATIONS**
- I. CITIZEN COMMUNICATIONS FROM THE FLOOR**
- J. ADJOURNMENT**

NEXT MEETING DATE AND LOCATION: OCTOBER 7, 2003 - 4:00 P.M., COUNTY COMMISSIONERS CHAMBER

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